2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42228

FILED Apr 12, 2011 Secretary of State

Entity Name: THE FRIENDS OF HOMOSASSA SPRINGS WILDLIFE PARK, INC.

Current Principal Place of Business: New Principal Place of Business:

HOMOSASSA SPRINGS STATE WILDLIFE PARK 4150 S. SUNCOAST BLVD. HOMOSASSA, FL 34446

Current Mailing Address: New Mailing Address:

HOMOSASSA SPRINGS STATE WILDLIFE PARK 4150 S. SUNCOAST BLVD. HOMOSASSA, FL 34446

FEI Number: 59-3078456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERKO, WILLIAM R TREASUR 6242 S. HANDEL PT. HONOSASSA, FL 34448 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Name: PERKO, BILL TREASUR Address: 6242 S. HANDEL PT. City-St-Zip: HOMOSASSA, FL 34448

Title: DT

Name: DUBE, JOE PRESIDE
Address: 80 OAK VILLAGE BLVD SOUTH
City-St-Zip: HOMOSASSA, FL 34446

Title: DV

Name: FRANKLIN, KAREN VICE PR Address: 4286 S. PURSLANE DR City-St-Zip: HOMOSASSA, FL 34448

Title: [

Name: SVOBODA, GINNY

Address: 2340 S. PALM BEACH LOOP City-St-Zip: HOMOSASSA, FL 34448

Title: DS

Name: SANDY, VALENTE SECRETA Address: 38 N SWEETGUM CT City-St-Zip: HOMOSASSA, FL 34446

Title: [

Name: BAXLEY, BRENDA
Address: 4250 S SUNCOAST BLVD
City-St-Zip: HOMOSASSA, FL 34446

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRENDA BAXLEY D 04/12/2011



Florida Department of Environmental Protection

Marjory Stoneman Douglas Building 3900 Commonwealth Boulevard Tallahassee, Florida 32399-3000 NU2228

Rick Scott Governor

Jennifer Carroll
11. Governor

Herschel T. Vinyard, Ir. Secretary

April 22, 2011

Mr. Sean Toner
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Dear Mr. Toner:

This letter is to certify that The Friends of Homosassa Springs Wildlife Park, Inc. is a duly authorized citizen support organization under contract to provide support for the Division of Recreation and Parks in accordance with Section 258.015, F.S. Pursuant to Section 617.0122, F.S., this filing is exempt from any fees when certified by this department.

Please call Karen Darvill at (850) 245-2939 if additional information is needed.

Sincerely,

Donald V. Forgione

Donald V. Longione

Director

Florida Park Service

DF/kd

Enclosure